

# APPROVED

## ***Kentucky Board of Certification of Wastewater System Operators***

### ***Meeting Minutes***

**November 21, 2017**

#### **I. Call to Order**

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:01 a.m. EDT, on Nov. 21, 2017, in Frankfort, Kentucky.

#### **II. Roll Call**

Larry Grubbs conducted a roll call. The following persons were present:

Larry Grubbs, Chairman  
Robin Strader, Vice Chairman  
David Pedigo, member  
Calvin Smith Jr., member  
Timothy Fitch, member  
Jerry McClary, member  
Jessica Wilhoite, Division of Compliance Assistance (DCA)  
Katie Mauer, DCA  
Paulette Akers, DCA

#### **Guests**

Jason Pennell, Kentucky Rural Water Association (KRWA)  
Lisa Detherage, Kentucky Water and Wastewater Operators Association (KWWOA)

#### **III. Introduction of Guests and Guest Comments**

Jason Pennell, KRWA, and Lisa Detherage, KWWOA, were introduced and welcomed to the meeting.

#### **IV. Approval of Minutes from Last Meeting**

Robin Strader entered a motion to approve the minutes as presented for the Oct. 17, 2017 minutes. David Pedigo seconded the motion, and the motion carried.

#### **V. New Business**

- a) Training Amendment Requests (Addendum 1)
- b) Training Requests (Addendum 2)
- c) Exam Requests (Addendum 3)
- d) Robin Strader entered a motion to release today's training and exam review actions. Calvin Smith seconded the motion, and the motion carried.

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## **VI. Communication and Announcements**

A financial summary of the wastewater certification account was distributed to the board members for their information.

## **VII. Executive Session**

No executive session.

## **VIII. Adjournment**

Robin Strader entered a motion to adjourn the meeting. Calvin Smith seconded the motion, and the motion carried. The meeting adjourned at 11:11 a.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RS/CS

Request ID	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved
1	KYTN WEA	2017 Inspector Training and Certification Program	10/25/2017	10.25	Change in timed agenda. Additional time requested.	CS	RS	Y	10.25

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	Louisville Water Co	pH, Alkalinity, Hardness-Putting Theory into Practice	9/23/2017	1.5		TF	RS	Y	1.5	17600
2	Louisville Water Co	The Carbonate System and Water Stability	9/12/2017	1.5		RS	DP	Y	1.5	17601
3	Kentucky Rural Water Assoc	Training for McCreary Co. Water District	11/3/2017	6.0		JM	RS	Y	6.0	17602
4	Kentucky Water & Wastewater Operators Assoc	EKWWOA Training Session	11/16/2017	6.0	R. Strader abstained.	CS	DP	Y	6.0	17603
5	KY-TN WEA	Selecting Collection System Flow Metering Sites and Evaluating Data Webinar	12/12/2017	1.0		DP	RS	Y	1.0	17604

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
135136	Joshua A Reed	WW Collection IV	N		Approved		LG	RS	Y
135137	Charles E Devaney Jr	WW Treatment I	Y	WV	Approved		LG	RS	Y